



**THE McLEAN COUNTY BOARD REGULAR MEETING
TUESDAY, MARCH 18, 2003 AT 9:00 A.M.
ROOM 700, LAW AND JUSTICE CENTER, 104 WEST FRONT STREET
BLOOMINGTON, ILLINOIS**

1. Call to Order.
2. Invocation by Member Berglund.
3. Pledge of Allegiance.
4. Call of Roll.
5. Appearance by Members of the Public and County Employees.
6. CONSENT AGENDA:
 - A. Approval of the Proceedings of the County Board, February 18, 2003
 - B. County Highway Department – Jack Mitchell, County Engineer
 1. Request Approval of Results of Letting from February 26, 2003 letting for County & Township projects 1-3
 2. Request Approval of Resolution for Improvement of Sec. 01-00047-08-RS – Stanford /McLean Rd. 4
 3. Request Approval of Federal Agency Agreement for Federal Participation for Sec. 01-00047-08-RS 5-8
 - C. Building & Zoning – Phil Dick, Director
 1. Zoning Cases:
 - a) Approve the application of Kevin J. Enderlin in case 03-01-S. He is requesting a special use to allow a single family residence in the Agriculture District on land that is unsuitable for agricultural uses – a special use was previously approved on the property in case 02-04-S - on property which is located in Allin Township immediately west of 525 East Road and approximately 1/8 mile south of 1150 North Road. 9-10

- b) Approve the application of Gary Hoelzer in case 03-06-S. He is requesting a special use to allow a single family residence in the Agriculture District on land that is unsuitable for agricultural uses on property which is located in Gridley Township immediately west of 1725 East Road and approximately ¼ mile south of County Highway 6. 11-12
- c) Approve the application of the McLean County Zoning Board of Appeals to the McLean County Board concerning an application of Evergreen FS, Inc. in case 03-08-S. They are requesting a special use to amend a planned development as approved in case 98-20-S, to allow a 132 by 160 foot fenced in area for the purpose of renting outside storage to the public for campers, boats and RVs – with a request to waive the paved parking requirement for the outside storage area, to allow an additional self storage warehouse building, and to allow a product storage warehouse addition to an existing distribution warehouse building on property which is located in Bloomington Township at 1808 Morrisey Drive, Bloomington. 13-15
- d) Approve the application of Steve Schneider in case 03-10-S. He is requesting a special use to allow a single family residence in the Agriculture District on land that is undesirable for agricultural uses – a special use was previously approved on the property in case 01-29-S - on property which is located in Lexington Township immediately southeast of the intersection of 2800 East Road and 2135 North Road. 16-17

e)	Approve the application of Kenneth Fansler in case 03-11-S. He is requesting a special use to allow a single family residence in the Agriculture District on land that is undesirable for agricultural uses on property which is located in White Oak Township immediately west of 950 East Road and approximately 3/8 mile north of County Highway 12.	18-19
f)	Approve the application of Kevin DeFries in case 03-12-S. He is requesting a special use to allow a single family residence in the Agriculture District for a professional farmer on property which is located in Anchor Township immediately northwest of the intersection of 1900 North Road and 4000 East Road.	20-21
D.	Transfer Ordinances	22
E.	Other Resolutions, Contracts, Leases, Agreements, Motions	
	<u>Finance Committee:</u>	
	1) <u>Items to be presented for Action:</u>	
	a) Request for Approval of Statement of Acceptance - Insurance Service Fee Agreement	23
	<u>Property Committee:</u>	
	1) <u>Items to be presented for Action:</u>	
	a) Request Approval to use Law and Justice Center Courtyard for Children's Advocacy Center Child Abuse Awareness Month – April, 2003	24-25
F.	Chairman's Appointments with the Advice and Consent of the County Board:	
	a) <u>REAPPOINTMENTS:</u>	
	<u>Saybrook-Arrowsmith Fire Protection District</u>	
	Martin Tipsord	
	Rural Route 1, Box 29	
	Saybrook, IL 61770	
	Appointed to a Three-Year Term that expires on April 30, 2006	

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Carlock Fire Protection District

Merle Holliger

301 East Franklin

Carlock, Illinois 61725

Appointed to a Three-Year Term that expires
on April 30, 2006

Carlock Fire Protection District

Kenneth A. Keighin

Rural Route 1

Carlock, Illinois 61725

Appointed to a Three-Year Term that expires
on April 30, 2006

Gridley Fire Protection District

Stanley Ringger

29288 North 2025 East Rd.

Gridley, Illinois 61744

Appointed to a Three-Year Term that expires
on April 30, 2006

Towanda Fire Protection District

Larry Sands

Rural Route 1, Box 101

Towanda, Illinois 61776

Appointed to a Three-Year Term that expires
on April 30, 2006

Hudson Fire Protection District

Dale Hussemann

505 West Broadway

Hudson, IL 61748

Appointed to a Three-Year Term that expires
on April 30, 2006

Downs Fire Protection District

James Adams

Rural Route 1

Bloomington, IL 61704

Appointed to a Three-Year Term that expires
on April 30, 2006

Bloomington-Normal Airport Authority

Steven Wannamacher

2507 North Pointe Drive

Bloomington, IL 61704

Appointed to a Five-Year Term that expires
on April 30, 2008
Bloomington Township Public Water District
Alan Roseman
RR 4, Box 406
Bloomington, IL 61704
Appointed to a Five-Year Term that expires
on the first Monday in May, 2008

- b) APPOINTMENTS:
None
- c) RESIGNATIONS:
P.A. "Sue" Berglund
Community Action Board

G. Approval of Resolutions of Congratulations and Commendation

7. STANDING COMMITTEES:

A. EXECUTIVE COMMITTEE – Vice Chairman Sorensen

- 1) Items to be presented for Action:
 - a) Chairman's Recommendation on Appointment of County Treasurer
 - b) Request for Approval of an Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2003 Combined Annual Appropriation and Budget Ordinance General Fund 0001, County Board Department 0001 – Safe Havens Grant 26-27
 - c) Request for Approval of Centranet Contract With Verizon – Information Services 28-31
 - d) Request for Approval of the Mitsubishi Motors of North America, Inc. Assessment Settlement Agreement 32-36
 - e) Request Approval of the Interim Report submitted by the "Ad Hoc" Committee on Emergency Communications and Dispatch 37-38
- 2) Items to be presented for Information:
 - a) General Report 39-92
 - b) 2003 Economic Development Council Board Meeting Minutes 93-94
 - c) McLean County Regional Planning Commission Regular Meeting Minutes 95-97
 - d) Bloomington and Normal Water Reclamation District Meeting Minutes 98-103
 - e) Bloomington-Normal Airport Authority

B. LAND USE AND DEVELOPMENT COMMITTEE – Chairman Gordon
*(Stand-Up Meeting Scheduled for 8:55 a.m., in Room 700
 to consider Bills and Transfers)*

- 1) Items to be presented for Information:
 a) General Report
 b) Other

C. FINANCE COMMITTEE - Chairman Sorensen

- 1) Items to be presented for Action:
 a) Request for Approval of an Authorized Provider
 Agreement with Red Cross – First Aid/CPR/AED
 Training – Risk Management Department 106-114
- 2) Items to be presented for Information:
 a) General Report 115-122
 b) Other

D. TRANSPORTATION COMMITTEE – Chairman Bass
*(Stand-Up Meeting Scheduled for 8:30 a.m., in Room 700
 to consider Item 7(D)(1)(a))*

- 1) Items to be presented for Action:
 a) Request Approval of Contract for Negotiator
 for purchase of Right of Way 123-137
- 2) Items to be presented for Information:
 b) General Report 138-143
 c) Other

E. PROPERTY COMMITTEE - Chairman Bostic
*(Stand-Up Meeting Scheduled for 8:45 a.m., in room 700,
 to consider Item 7(E)(1)(c))*

- 1) Items to be presented for Action:
 a) Request Approval of Proposed Plan of Action
 for future Development of the McLean County
 Highway Department site on Route 9 East 144-156
 b) Request Approval of Proposed Plan to relocate
 McBarnes Memorial Building World War I
 Memorial Plaque to the McLean County
 Museum of History 157-169
 c) Request Approval of request received from
 McLean County Museum of History to use old
 Courthouse for Civil War Reenactment Activities
 on April 12, 2003 170-171
- 2) Items to be presented for Information:
 a) General Report 172-199
 b) Other

- F. JUSTICE COMMITTEE – Chairman Renner
- 1) Items to be presented for Information:
 - a) General Report 200-211
 - b) Report on Pre-Trial Release, Elections, Monitoring, and other Diversion Programs 212-239
 - c) McLean County Sheriff's Department 2002 Annual Report 240-276
 - d) Other
- G. Report of County Administrator
- 1) Items to be presented for Information:
 - a) General Report
 - b) Other
8. Other Business and Communication
9. Approval of Bills.
10. Adjourn until April 15, 2003.

Peggy Ann Milton, Clerk of
the County Board of the
County of McLean, Illinois
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Michael F. Sweeney, Chairman
McLean County Board